UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PARAMOUNT PICTURES CORPORATION

Plaintiff and Counter-Defendant,

v.

ANTHONY PUZO, AS EXECUTOR OF THE ESTATE OF MARIO PUZO

Defendant and Counter-Claimant.

STIPULATION OF DISMISSAL (F.R.C.P. 41(a)(1(A)(ii))

No. 12 Civ. 1268 (AJN)

ECF CASE

Pursuant to Fed. R. Civ. P. 41(a)(1)(ii), Plaintiff and Counter-Defendant Paramount Pictures Corporation ("Paramount") and Defendant and Counter-Claimant Anthony Puzo as Executor for the Estate of Mario Puzo ("Puzo"), hereby stipulate to the dismissal with prejudice of this action in its entirety, including the dismissal with prejudice of Paramount's First Amended Complaint and Puzo's First Amended Counterclaim.

This stipulation of dismissal with prejudice is pursuant to a settlement agreement among Paramount and Puzo and is not an adjudication on the merits of the claims or defenses of either party.

As among the parties to this stipulation, each shall bear its own costs.

SO STIPULATED AND AGREED:

Dated: December 17, 2012

KENDALL BRILL & KLIEGER LLP

n: 1...1 n - 17.... 1.11

Richard B. Kendall Nicholas F. Daum 10100 Santa Monica Boulevard, Suite 1725

Los Angeles, California 90067

Tel: (310) 556-2700 Fax: (310) 556-2705

E-mail: rkendall@kbkfirm.com

Attorneys for Plaintiff Paramount Pictures Corporation

Dated: December 17, 2012

GREENBERG GLUSKER FIELDS CLAMAN &

By:

Bertram Fields 1900 Avenue of the Stars 21st Floor

Los Angeles, California 90067-4590

Tel: (310) 553-3610 Fax: (310) 553-0687

E-mail: bfields@ggfirm.com

Attorneys for Defendant Anthony Puzo as Executor of the Estate of Mario Puzo